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Wampler Buchanan & Breen

*A Professional Association
Attorneys and Counselors at Law
900 Sun Trust Building
777 Brickell Avenue
Miami, Florida 33131*

(305) 577-0044

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX (305) 577-8545

February 15, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Resignation of Registered Agent
Kiss & Tell, Inc.

Dear Madame or Sir:

Enclosed please find an original Resignation of Registered Agent form executed by Michael B. Walker, the listed registered agent of record for Kiss & Tell, Inc., a dissolved Florida corporation. Please file said Resignation and provide the undersigned with evidence of the filing of the same. Wampler, Buchanan & Breen, P.A. Check Number 21246, payable to the order of the Florida Dept. of State in the amount of \$35.00, representing the filing fee, is also enclosed.

Thank you for your prompt attention to this matter.

Very truly yours,

RA Res
2-21-01
BWS



Michael B. Walker
For the Firm

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MBW:am
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, MICHAEL B. WALKER

(Name of registered agent)

hereby resigns as Registered Agent for KISS & TELL, INC.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Michael B. Walker

(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314